

January 2, 2014

The Des Moines County Board of Supervisors met in special session at the Court House in Burlington at 9 AM on Thursday, January 2nd, 2014, with Tom Broeker, Bob Beck and Jim Cary present.

The County Auditor called for nominations for Chairman for 2014. Cary nominated Beck. Broeker seconded. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Aye

The County Auditor called for nominations for Vice-Chair. Broeker nominated Cary. Beck seconded. Roll-Call Vote: Broeker, Aye Beck, Aye Cary, Aye

Beck assumed the meeting. Beck asked Broeker to continue working on a new location for the County Attorney. Broeker replied that hopefully by next Tuesday, he would have some information for the Board.

Future agenda items: the next Board meeting will be held on January 7th. A deed conveying property owned by the County to City will be signed.

During other business, the County Auditor reminded the Board to decide what committees they wanted to represent during the coming year. Also, they need to decide if they will sign the master matrix for manure management this year.

Meeting was adjourned at 9:06 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com

Approved January 7, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor